

General information about company	
Scrip code	530307
NSE Symbol	
MSEI Symbol	
ISIN	INE419D01026
Name of the company	CHAMAN LAL SETIA EXPORTS LTD.
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	12	38213567			38213567	73.87	38213567		38213567	73.87
(B)	Public	8881	13519983			13519983	26.13	13519983		13519983	26.13
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8893	51733550			51733550	100	51733550		51733550	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				73.87					38203117
(B)	Public				26.13					13041995
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					51245112

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	12	38213567			38213567	73.87	38213567		38213567	73.87
Sub-Total (A)(1)		12	38213567			38213567	73.87	38213567		38213567	73.87
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		12	38213567			38213567	73.87	38213567		38213567	73.87
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(c)	Alternate Investment Funds	1	23405			23405	0.05	23405		23405	0.05
(e)	Foreign Portfolio Investors	4	153623			153623	0.3	153623		153623	0.3
(f)	Financial Institutions/ Banks	1	127			127	0	127		127	0
Sub-Total (B)(1)		6	177155			177155	0.34	177155		177155	0.34
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	8269	8219059			8219059	15.89	8219059		8219059	15.89
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	2546323			2546323	4.92	2546323		2546323	4.92
(e)	Any Other (specify)	595	2577446			2577446	4.98	2577446		2577446	4.98
Sub-Total (B)(3)		8875	13342828			13342828	25.79	13342828		13342828	25.79
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8881	13519983			13519983	26.13	13519983		13519983	26.13
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		8893	51733550			51733550	100	51733550		51733550	100
Total (A+B+C)		8893	51733550			51733550	100	51733550		51733550	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				73.87					38203117
Sub-Total (A) (1)				73.87					38203117
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				73.87					38203117
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(c)				0.05					23405
(e)				0.3					153623
(f)				0					127
Sub-Total (B) (1)				0.34					177155
(3)	Non-institutions								
(a(i))				15.89					7760871
(a(ii))				4.92					2546323
(e)				4.98					2557646
Sub-Total (B) (3)				25.79					12864840
Total Public Shareholding (B)=(B) (1)+(B)(2)+(B) (3)				26.13					13041995
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					51245112
Total (A+B+C)				100					51245112
Disclosure of notes on shareholding pattern								Textual Information(1)	
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

Text Block	
Textual Information()	UNDER ANY OTHER HEADING NRI INCLUDES :- NRI REPATRIABLE :- 153 NRI THEIR HOLDING ARE 534603 NRI NONREPATRIABLE :- 94 NRI THEIR HOLDING ARE 631173
Textual Information()	DUE TO DEATH OF JAGJIT SINGH HIS 3850 SHARES ARE NOT IN DEMAT FORM. DUE TO NON TRACEABILITY OF KALI RAM SURESH KR HIS 3850 SHARES ARE NOT IN DEMAT FORM. DUE TO DEATH OF LAJWANTI HER 2750 SHARES ARE NOT IN DEMAT FORM.

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ANKIT SETIA	CHAMAN LAL SETIA	JAGJIT SINGH	KALI RAM SURESH KR	LAJWANTI	MANJU AHUJA	NEELAM SETIA
PAN (II)	BCIPS3012D	ACUPS3846E	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ABIPA9483E	ACUPS3847F
No. of fully paid up equity shares held (IV)	158297	11600050	3850	3850	2750	8581	306400
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	158297	11600050	3850	3850	2750	8581	306400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.31	22.42	0.01	0.01	0.01	0.02	0.59
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	158297	11600050	3850	3850	2750	8581	306400
Class eg:y							
Total	158297	11600050	3850	3850	2750	8581	306400
Total as a % of Total Voting rights	0.31	22.42	0.01	0.01	0.01	0.02	0.59
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.31	22.42	0.01	0.01	0.01	0.02	0.59
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	158297	11600050	0	0	0	8581	306400

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN			Textual Information(1)	Textual Information(2)	Textual Information(3)		
Shareholder type	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter

Individuals/Hindu undivided Family						
Searial No.	8	9	10	11	12	13
Name of the Shareholders (I)	RAJEEV SETIA	SANKESH SETIA	SUKARN SETIA	SUSHMA SETIA	VIJAY KUMAR SETIA	MANOJ AHUJA
PAN (II)	ACUPS3848L	BSRPS4145N	APRPS6062E	ACUPS3858C	ACUPS3849M	AAXPA8104G
No. of fully paid up equity shares held (IV)	13081750	276100	56029	302300	12413610	0
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	13081750	276100	56029	302300	12413610	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.29	0.53	0.11	0.58	24	0
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	13081750	276100	56029	302300	12413610	0
Class eg:y						
Total	13081750	276100	56029	302300	12413610	0
Total as a % of Total Voting rights	25.29	0.53	0.11	0.58	24	0
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	25.29	0.53	0.11	0.58	24	0
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	13081750	276100	56029	302300	12413610	0

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter	Promoter	Promoter Group

Individuals/Hindu undivided Family	
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	38213567
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	38213567
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	73.87
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	38213567
Class eg:y	
Total	38213567
Total as a % of Total Voting rights	73.87
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	73.87
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in	38203117

dematerialized form (XIV)	
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Text Block	
Textual Information(1)	DUE TO DEATH OF JAGJIT SINGH PAN NO. NOT PROVIDED
Textual Information(2)	DUE TO NON TRACEABILITY OF KALI RAM SURESH KR PAN NUMBER NOT PROVIDED
Textual Information(3)	DUE TO DEATH OF LAJWANTI PAN NUMBER NOT PROVIDED

Any Other (specify)						
Searial No.	1	2	3	4	5	
Category	Bodies Corporate	IEPF	Non-Resident Indian (NRI)	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	110	1	247	207	30	595
No. of fully paid up equity shares held (IV)	806110	196819	1165776	383802	24939	2577446
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	806110	196819	1165776	383802	24939	2577446
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.56	0.38	2.25	0.74	0.05	4.98
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	806110	196819	1165776	383802	24939	2577446
Class eg:y						
Total	806110	196819	1165776	383802	24939	2577446
Total as a % of Total Voting rights	1.56	0.38	2.25	0.74	0.05	4.98
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.56	0.38	2.25	0.74	0.05	4.98
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
	786310	196819	1165776	383802	24939	2557646

Number of equity shares held in dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						

Sr. No.	Details of the SBO	Details of the registered owner	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*	Date of creation / acquisition of significant beneficial interest	Name	PAN Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
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